

AGENDA
Village of Antioch, Lake County, Illinois
Municipal Building: 874 Main Street, Antioch, Illinois
VILLAGE BOARD OF TRUSTEES – REGULAR MEETING – 7:30 PM
March 6, 2006

Call to Order
Pledge

1. **Roll Call**
2. **Approval of the Balance of the Meeting Agenda form by the Village Board of Trustees**
3. **Approve Minutes** from the February 8, 2006 continued 2/6/06 meeting and Committee of the Whole meeting, as presented.
Approve Minutes from the February 20, 2006 regular meeting, as presented.
4. **Petitions / Bids**
5. **REPORTS OF VILLAGE OFFICERS**

MAYOR

- No Written Report.
- Other Business.

CLERK

- No Written Report.
- Other Business.

ADMINISTRATOR

- Applied Technologies Presentation – Wastewater Treatment Plant design.
 - Intergovernmental Agreement among certain municipalities and the County of Lake for the equally shared costs for initial work towards the creation of quiet corridor along the Canadian National Railroad.
 - Other Business.
6. **Communications**
 7. **Citizens Wishing to Address the Board**
 8. **REPORTS OF STANDING COMMITTEES**

LEGISLATIVE AND HUMAN RESOURCES: CHAIRMAN: PIERCE; PORCH, TURNER

- No Written Report.
- Other Business.

PLANNING, ZONING AND BUILDING, SENIOR SERVICES: CHAIRMAN: TURNER; PORCH, McCARTY

- Proposed annexation; former 12-Acre Bitner property, now owned by the Village of Antioch; PIN 02-09-100-002.
- **PZB 05-08**; Antioch Industrial Center (Wisniewski); P&Z Board APPROVAL concerning preliminary plat of subdivision within existing M-1 zoning.
- **PZB 05-15**; Exceed Development; P&Z Board recommendation to DENY request for zoning variation and P.U.D. to allow a 16-unit multi-family building at NW corner of Spafford and Naber.
- **PZB 06-01**; Antioch Business Center (Crichton); P&Z Board recommendation to APPROVE zoning change to B-3 P.U.D. on former ComEd substation site; Rt. 59 and Hillside Avenue; PIN 02-18-200-003.
- Other Business.

ENGINEERING, PUBLIC WORKS AND UTILITIES: CHAIRMAN: PIERCE; PORCH, McCARTY

- No Written Report.
- Other Business.

FINANCE, ECONOMIC, REDEVELOPMENT AND BUSINESS DISTRICT FUND: CHAIRMAN: PORCH; TURNER, HANSON

- Payment of invoices over \$10,000. *Informational report.*
- Summary of Escrow Payment Report. *Informational report.*
- Authorize payment of accounts payable as prepared by village staff.
- Approve manual checks written to date as presented.
- Approve payroll reports dated February 24, 2006 as prepared by village staff.
- Other Business.

PUBLIC SAFETY, PARKS AND LICENSE: CHAIRMAN: McCARTY; PIERCE, CAULFIELD

- Raffle License: Issue license to St. Peter School Auctioneer's Night – drawings held on April 22, 2006, waiving fee.
- Special Event Liquor License: Issue a special event liquor license to St. Peter School, Auctioneer's Night, April 22, 2006, waiving fee.
- Other Business.

DELINQUENT ESCROW ACCOUNTS: CHAIRMAN: HANSON; CAULFIELD, McCARTY

- No Written Report.
- Other Business.

9. REPORTS OF SELECT COMMITTEES

ATTORNEY

- **First Reading:** AN ORDINANCE FORMALLY ADOPTING THE ZONING MAP EFFECTIVE JANUARY 1, 2006 (presented at 2/20/06 meeting)
- **First Reading:** AN ORDINANCE ANNEXING TERRITORY TO THE VILLAGE CONSISTING OF APPROXIMATELY TWELVE ACRES LOCATED ON THE SOUTH SIDE OF NORTH AVENUE AT NELSON ROAD AS EXTENDED, PREVIOUSLY KNOWN AS THE BITNER PROPERTY, OWNED BY THE VILLAGE OF ANTIOCH; PIN 02-09-100-002.
- **First Reading:** AN ORDINANCE ESTABLISHING A FAÇADE IMPROVEMENT PROGRAM FOR QUALIFYING BUSINESS PROPERTIES AND QUALIFYING IMPROVEMENTS.
- Executive Session – Personnel
- Executive Session – Litigation
- Executive Session – Purchase of Property
- Other Business.

10. ADJOURNMENT

No vote may be taken on any item, which has not been listed on the Agenda for the meeting. Any matter not specifically listed on this Agenda, or brought up under "Other Business" may be discussed by Board members at this meeting, but a vote on the matter shall be postponed until the next Board meeting.

STATE OF ILLINOIS
COUNTY OF LAKE

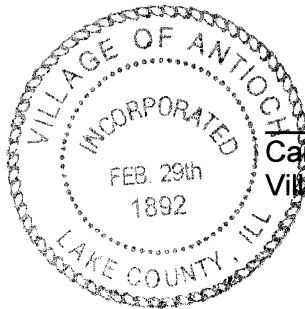
CERTIFICATE

I, Candi L. Rowe, certify that I am the duly appointed municipal clerk of the Village of Antioch, Lake County, Illinois.

I certify that the attached document is the Village of Antioch Board of Trustees Meeting Agenda for the March 6, 2006 regular meeting.

I further certify that this agenda has been prepared by me and to the best of my knowledge and belief is identical to the agenda posted on the Village of Antioch web site at www.antioch.il.gov.

DATED at Antioch, Illinois this 3rd day of March 2006.



Candi L. Rowe
Candi L. Rowe RMC, CMC
Village Clerk

Posted at Village Hall on 3/3/06 at 3:30 PM